

Warren County Board of Supervisors

RESOLUTION NO. 595 OF 2015

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

AMENDING RESOLUTION NO. 584 of 2014; EXTENDING AGREEMENT WITH LAKE GEORGE REGIONAL CHAMBER OF COMMERCE AND CONVENTION & VISITORS BUREAU TO INCREASE YEAR-ROUND CONVENTION/CONFERENCE/SPECIAL EVENT BUSINESS SERVICES IN WARREN COUNTY (WC 62-14) FOR THE TOURISM DEPARTMENT

WHEREAS, Resolution No. 584 of 2014 authorized an agreement with the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau, as the lowest responsible bidder to increase year-round convention/conference/special event business services (WC 62-14), and

WHEREAS, the bid specifications for WC 62-14 provided for an extension of the agreement upon agreement between the County and the Contractor for three (3) additional one (1) year periods, and

WHEREAS, the Tourism Coordinator has advised that Resolution No. 584 of 2014 as adopted awarded the bid to the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau, with no agreement extensions mentioned, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes amending Resolution No. 584 of 2014 to extend the agreement with the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau for three (3) additional one (1) year periods beyond the original contract date in accordance with the bid specifications for WC 62-14, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 584 of 2014 shall continue in full force and effect, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6417 470 Tourism Occupancy, Contract.